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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(SAMPLE LETTER OF TRANSMITTAL)

DATE August 4, 2003

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: That's Right Construction, Inc.  
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

  
Michael J. Longo, President  
(Individual's Name)

That's Right Construction, Inc.  
(Name of Corporation)

MAILING ADDRESS OF CORPORATION		
7000 So. U.S. Hwy #1		
Grant, FL 32949		
PHONE		
( 321 )	952-2473	
Area Code	Number	Ext.



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

July 28, 2003

MICHAEL J. LONGO  
7000 SO. U.S. HWY #1  
GRANT, FL 32949

SUBJECT: COAST TO COAST CONSTRUCTION, INCORPORATED  
Ref. Number: W03000021296

We have received your document for COAST TO COAST CONSTRUCTION, INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan  
Document Specialist  
New Filings Section

Letter Number: 803A00043658

# ARTICLES OF INCORPORATION

of

**That's Right Construction, Inc.**

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

**That's Right Construction, Inc.**

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

**Seven Thousand Five Hundred (7,500)**

The corporation is authorized to issue \_\_\_\_\_ shares of common stock, par value \$ **1.00** per share.

## ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	<b>7000 So. U.S. Hwy #1</b>		
CITY	<b>Grant</b>	FLORIDA	ZIP <b>32949</b>
Mailing address, if different			
STREET ADDRESS	<b>Same as above</b>		
CITY		FLORIDA	ZIP

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	<b>Michael J. Longo</b>		
ADDRESS	<b>7000 So. U.S. Hwy #1</b>		
CITY	<b>Grant</b>	FLORIDA	ZIP <b>32949</b>

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TALLAHASSEE, FLORIDA

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<b>Michael J. Longo</b>		
ADDRESS	<b>7000 So. U.S. Hwy #1</b>		
CITY	<b>Grant</b>	STATE <b>Florida</b>	ZIP <b>32949</b>
NAME	<b>Justine L. Carufel</b>		
ADDRESS	<b>7000 So. U.S. Hwy #1</b>		
CITY	<b>Grant</b>	STATE <b>Florida</b>	ZIP <b>32949</b>
NAME			
ADDRESS			
CITY		STATE	ZIP

### ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<b>Michael J. Longo</b>		
ADDRESS	<b>7000 So. U.S. Hwy #1</b>		
CITY	<b>Grant</b>	STATE <b>Florida</b>	ZIP <b>32949</b>
NAME	<b>Justine L. Carufel</b>		
ADDRESS	<b>7000 So. U.S. Hwy #1</b>		
CITY	<b>Grant</b>	STATE <b>Florida</b>	ZIP <b>32949</b>
NAME	<b>Troy A. Jeansonne</b>		
ADDRESS	<b>7000 So. U.S. Hwy #1</b>		
CITY	<b>Grant</b>	STATE <b>Florida</b>	ZIP <b>32949</b>


The undersigned incorporator(s) have executed these Articles of Incorporation this 4th day of August, 19 2003.

Incorporators contd.


**Daniel L. Green**  
**7000 So. U.S. Hwy #1**  
**Grant, FL 32949**

  
**Michael J. Longo**

(Signature)

  
**Justine L. Carufel**

(Signature)

  
**Troy A. Jeansonne**

(Signature)

  
**Daniel L. Green**

(Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

That's Right Construction, Inc.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 7000 So. U.S. Hwy #1

Grant, Florida 32949

has named Michael J. Longo

located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
Michael J. Longo

(Signature)

August 4, 2003

(Date)